

# Dorsey Village Condominium Association Board of Directors Meeting Minutes

**Meeting Date:** 03-Feb-20

**Call to Order:** 6:35 pm

**Adjourned:** 8:25 pm

**Present:**

President: Patricia Kelly

Vice President: John Whitfield

Treasurer: Gino Leone

Secretary: Ellen Harpster

**Past Business:** 12-Nov-19 Minutes were approved

**Finance:** Dorsey Village Condominiums was 3.5% over budget for the year 2019, primarily due to the unplanned expense of spraying for insects in Building 12 and the rate increases for utilities. We are on a good course for the budget of 2020.

**Community Issues:**

**Grounds:** Immediately prior to this meeting, the Board met with the Manager of Class A Landscaping and walked through the grounds and discussed with him some of our current and future needs. We will obtain a new bid for a trench between Buildings 7 and 8, planting trees that had died and been removed, and repairing and securing areas subject to erosion.

Bids from another landscaping/lawn care company was obtained. The bid from that company was much higher. We decided to remain with Class A Landscaping. It should be noted that our community pays for Class A's services by dividing the annual fee by twelve and paying monthly. If our community does decide to change lawn care provider, we need to be aware of this.

**Surveillance Cameras:** We have a new Vendor for our Security Cameras and Video Equipment.

A session will be scheduled with this Vendor to assure all Board members have a working knowledge of the system. Stout Management has access to the Video.

**Day Of Service:** There may be tasks that could be accomplished by volunteers of the Council. This may provide an opportunity to save funds.

**Roofs:** John Carlon of Carlon Roofing has completed the roof repairs requested. His specific quote to replace the roof for the first Building that is scheduled to be done will be provided on or around the second week of February 2020. It is estimated that the work will be completed in one week. Plans will be made to have the roof work completed prior to the application of mulch.

**Windows:** Twenty-two Unit Owners participated in the front window rebate offer.. Five of those have been rebated as of today.

**Upcoming Board Meetings:** All meetings begin at 600 pm

March 23, 2020

June 29, 2020

September 21, 2020

October 21, Annual Meeting

November 9, 2020